

NCAC BYLAWS COMMITTEE MEETING

Minutes – 21 July 2005

The attendees were: Rick Dean, Ed Eby, Colette Hyder and Vince McCarthy. Excused were: Bonnie Eisner and Susie Hermreck. Absent were: Clyde Cruise and Curt Curtis.

The meeting started at 1:35 p.m.

This was the first meeting of the Bylaws Committee for Year 2005. The purpose was to identify a list of potential changes to the NCAC Bylaws, to be worked on.

The initial areas to be considered are as follows:

1. Change the Board election and installation from January to March and extend the current Board term to March. In the current schedule, the pre-election activities conflict with the Holiday season; it makes it difficult to recruit members for the Election committee and to find enough people wanting to submit their candidacy to the Board. Expecting the community to attend a town hall meeting and vote in January is not realistic.
2. Change the number of geographic areas from 7 to 5.
3. Specify that one needs to be 18 or over to be a candidate for the Board.
4. The past chair should not be a voting member of the Board, but an ex-officio member.
5. Referring to article X, Section 3 (and Article VIII, Section 3), the committee vice chair should be selected by the committee chair and ratified by the NCAC Board.
6. In article X, add section 6 to state: All committee motions should be presented to the NCAC board next meeting, for potential vote to be acted upon at the NCAC discretion and for public awareness.
7. The NCAC chair must be selected by the elected board from the people who have been elected.
8. The past chair, agriculture, and public safety positions should all be changed to ex-officio.
9. The NCAC board meeting should be changed to 2 meetings a month.

The first 2 items on the list will be presented at the next NCAC Board meeting to get feedback from the Board.

The meeting was adjourned at 2:15 p.m.

Next meeting will be on **Thursday, August 4 at 1:30 p.m. at the NCSD building.**

The minutes are submitted by Colette Hyder.